

**Board of Towing and Recovery Operators
Application Work Group Meeting
2601 W. Broad Street, 2nd Floor
Richmond, Virginia 23220**

November 10, 2010 at 12:15 pm

Members Present:

Lieutenant R. C. Hardison, Virginia State Police
John J. Beall, Jr.
Marc Copeland
Barbara Drudge

Members Absent:

Scott Wyatt

Meeting Called to Order:

The meeting was called to order at 12:32 pm, and those present were Lt. R. C. Hardison, Mr. John J. Beall, Jr., Marc Copeland, and Barbara Drudge. In Chairman Wyatt's absence, Mr. Beall served as chairperson.

Public Comments:

Mr. Troy Faulkner spoke on behalf of an applicant for a driver authorization document.

Acceptance of Meeting Minutes:

The minutes were adopted as written on a motion from Mr. Beall and seconded by Lt. Hardison. All were in favor.

Executive Session:

A motion was made by Mr. Copeland, and seconded by Mr. Beall at 1:00 pm to go into closed session to review criminal background histories for licensing and credentialing approval, pursuant to the exemption granted under Section 2.2-3711(A)(4) of the Code of Virginia..

The Application Work Group reconvened at 2:10 pm. Marc Copeland stated that only matters exempt under Virginia Code Sections 2.2-3711(A)(4) relating to a review of the criminal background histories for licensing and credentialing approval were discussed or considered during the closed meeting. Roll call by the Application Work Group to accept the above statement was unanimous.

Next Meeting:

The next Application Work Group meeting will be held on Thursday, November 18, 2010 at 12:30 pm.

Adjournment:

Mr. Beall moved to adjourn the Application Work Group meeting, and it was seconded by Lt. Hardison. The motion passed unanimously, and the meeting adjourned at 2:20 pm.